

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 29, 2005 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 8, 2005 meeting. **APPROVED**
2. Request authorization to schedule a Public Hearing on October 20, 2005, at 2:00 P.M. for a mixed-used development at 1330 Boylston Street, which will include the Fenway Community Health Center, residential, commercial and parking uses, to be considered as a Development Impact Project; and approval of the related Planned Development Area Development Plan. **APPROVED**

South End

3. Request authorization for a three-month tentative designation extension of Project Place Gatehouse LLC for the construction of a mixed-use building with fourteen affordable efficiency rental units for the homeless and formerly homeless on Parcel SE-88, located at the corner of Washington and East Berkeley Streets. **APPROVED**

DEVELOPMENT

South Cove

4. Request authorization for a six-month tentative designation extension of Chinatown Community Education Center LLC for the construction of a new building at 87 Tyler Street to house the Kwong Kow Chinese School, Inc. and Asian American Civic Association, Inc. **APPROVED**

Washington Park

5. Request authorization for the Final Designation of Windale Developers, Inc. as Redeveloper of the Garrison Trotter Phase II project consisting of fifteen residential units, of which four will be affordable; to adopt an Order of Taking and to enter into an Affordable Housing Agreement. **APPROVED**
6. Request authorization for a six-month tentative developer designation of Lineco Ruthven, LLC for construction of a two-family home located at 100 Ruthven Street. **APPROVED**
7. Request authorization for the Final Designation of Sarah Brown as Redeveloper of 5-7 Alpine Street. **APPROVED**

South End

8. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan with respect to Parcels 36a and 36b and the creation of Parcel 36b-1; to allow the transfer of Parcel 36b-1 to Urban Builders and Developers LLC; to issue a Certification of Approval for the construction of 33 residential units, of which four will be affordable, together with retail/commercial space located at 1938-1946 Washington Street; to enter into an Affordable Housing Agreement; and to recommend approval to the Board of Appeal for variances necessary to construct the project. **APPROVED**

Mission Hill

9. Request authorization to issue a Certification of Approval, in compliance with Article 80, Small Project Review, for the construction of twenty-five artist live-work condominium rental and sale units, of which four will be affordable and three commercial spaces located at 77 Terrace Street and to enter into an Affordable Housing Agreement. **APPROVED AS AMENDED.**

Brighton

10. Request authorization to enter into an Affordable Housing Agreement for the two affordable units located at 8 Griggs Street. **APPROVED**

West End

11. Request authorization to issue a Certificate of Completion to Charles River Limited Partnership for the Charles River Plaza, North Building, Phase II located at 161-209 Cambridge Street. **APPROVED**

Jamaica Plain

12. Request authorization to enter into a Memorandum of Recommendation with the City of Boston, Commonwealth of Massachusetts Division of Capital Asset Management and Maintenance and the Massachusetts Bay Transportation Authority regarding the redevelopment of land in Roxbury and Jamaica Plain and to grant tentative designation of Jackson Square Partners, LLC for construction of residential units an educational/recreational center, and a new greenway along the Southwest Corridor. **APPROVED**

Downtown

13. Request authorization to enter into a Memorandum of Understanding with the Downtown Crossing Association for the Downtown Crossing Streetscape Improvement Plan. **APPROVED**
14. Request authorization to enter into an Affordable Housing Agreement for the five affordable units associated with the 99-105 Broad Street project. **APPROVED**

South Boston

15. Request authorization for payments up to \$23,850 for each affordable unit in order to further reduce the level of affordability from 120% to 100% of area median income at the 3 Dorchester Street project per the proposed Third Amendment to the Affordable Housing Agreement. **APPROVED**

Audubon Circle

16. Request authorization to enter into a Memorandum of Understanding with the Audubon Circle Neighborhood Association for the planting and maintenance of twenty-six planters along Beacon Street. **APPROVED**

Charlestown

17. Request authorization to issue a Certificate of Completion to BTH Family LLC for the completion of four housing units located at 31 and 31 ½ Belmont Street and to amend the Amended and Restated Land Disposition Agreement. **APPROVED**

Charlestown Navy Yard

18. Request authorization to enter into a License Agreement with Boston Four Celebrations, Inc. for use of Pier 11 to berth a fireworks barge. **APPROVED**

PLANNING AND ZONING

19. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

20. Contractual Payment **APPROVED**
21. Personnel **APPROVED**